

City Hall, City of Lodi  
Monday, January 18-1926

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.05 o'clock P.M.; Trustees Hale, Mettler, Roach and Shattuck present; Trustee Spooner absent on account of illness in his family. Trustee Shattuck was unanimously chosen to act as President pro tem.

The minutes of the regular meeting of January 4th., 1926 were read, approved as read and so endorsed by the President.

No persons appearing under the head of Public Hearings, this order was passed and the Clerk proceeded to read communications received.

The Board unanimously accepted the invitation of the Lodi Business Men's Association to be present at their annual meeting on Tuesday January 19th.

Reports of the Treasurer and City Clerk for the quarter ended December 31-1925 were submitted, read and ordered filed.

On motion of Trustee Hale, seconded by Trustee Roach, City Attorney Glenn West was instructed to prepare a resolution declaring it the intention of the Board to submit<sup>to the electors</sup> and instructing the Clerk to place on the ballot at the next regular election, the question whether the City should enter into a lease contract to purchase the building formerly occupied by the Lodi National Bank situate at the Southwest corner of Pine and Sacramento Streets.

Three building permits totalling \$500.00 were ordered granted.

Bills amounting to \$3,724.48 as audited by the finance committee were ordered paid.

On motion of Trustee Mettler, seconded by Trustee Roach, the wages of W.L. Hesselstine and J.A. Grosz, employees of the City Sewage Disposal Plant were raised from \$125.00 monthly to \$150.00, increase to date from and after January 1st., 1926.

Trustee J.W. Shattuck applied for leave of absence for about five weeks as he intended to make a trip to Hawaii; no motion of Trustee Hale, seconded by Trustee Mettler, leave as requested was unanimously granted to date from January 27th.

On motion of Trustee Mettler, the Board adjourned.

Attest:

*J. H. Blaney*  
City Clerk.

The above written minutes were read and approved without correction at a regular meeting of the Board, February 1-1926  
*J. W. Shattuck*  
President.